# **Witney Town Council**

Mrs Sharon Groth FSLCC fCMgr Town Clerk

Cllr Duncan Enright Mayor of Witney



Town Hall, Market Square Witney, Oxon OX28 6AG Tel: 01993 704379 Fax: 01993 771893

E-mail: info@witney-tc.gov.uk www.witney-tc.gov.uk

24 June 2019

To: Members of the Halls & Green Spaces - V Gwatkin, L Duncan, T Ashby, R Bolger, D Butterfield, O Collins, D Enright, M Jones and J King (and all other Town Councillors for information)

You are hereby summonsed to a Meeting of the Halls & Green Spaces Committee to be held in the Gallery Room, The Corn Exchange on Monday, 1st July, 2019 at 7.00 pm for the transaction of the business stated below.

#### **RECORDING OF MEETINGS**

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography. As a matter of courtesy, if you intend to record any part of the proceedings please let the Town Clerk or Democratic Services Officer know before the start of the meeting.

#### AGENDA

All Council Meetings are open to the public and press, unless otherwise stated.

#### 1. Apologies for Absence

To consider apologies and reasons for absence.

Committee members who are unable to attend the meeting should notify the Democratic Services Officer (nicky.cayley@witney-tc.gov.uk) **prior to the meeting**, stating the reason for absence.

**Standing Order 30(a)(v)** permits the appointments of substitute Councillors to a Committee whose role is to replace ordinary Councillors at a meeting of a Committee if ordinary Councillors of the Committee have confirmed to the Proper Officer **before** the meeting that they are unable to attend.

#### 2. Declarations of Interest

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

# 3. Minutes

- a) To adopt and sign as a correct record the meeting held on 3 June 2019
- b) Matters arising from the minutes not covered elsewhere on the agenda (Questions on the progress on any item)

## 4. Public Participation - the meeting will adjourn for this item

Members of the public may speak for a maximum of five minutes each during the period of public

participation, in line with Standing Order 42. Matters raised shall relate to the following items on the agenda.

## 5. Committee Vision & Objectives for the Municipal Year

Standing Item – to consider and discuss the Committee's vision and objectives.

# 6. Operational Report - Progress on Improvements and repairs since last meeting

To receive and consider the report of the Operations and Estates Officer (to follow)

## 7. Public Halls

To receive and consider the Operational and Usage report of the Public Halls Officer (to follow)

# 8. Cemeteries and Closed Churchyards

8.1 Tower Hill Cemetery – to receive and consider the report of the Operations and Estates Officer (to follow) following a site visit on 27 June 2019

# 9. Sports, Recreation Grounds & Parks

- 9.1 Park Road Play Area To receive an update from the Town Clerk
- 9.2 Oxfordshire F.A. This is a standing item on this committee's agenda to discuss and consider the future football pitch provision for Witney and funding streams available
- 9.3 Witney Town Bowls verbal update, if appropriate, following meeting with the club on 27 June 2019
- 9.4 Update report from the Operations & Estates Officer
- 9.5 Request from Witney Mills Cricket Club towards grounds maintenance correspondence enclosed.

## 10. Allotments

To receive and consider the report of the Operations and Estates Officer (to follow)

Town Clerk